



MPUSD

**MONTEREY PENINSULA UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION**

SPECIAL BOARD MEETING

Monterey Council Chambers
Madison & Pacific Streets, Monterey, CA

February 23, 2004

7:00 p.m. - Special Meeting

A G E N D A

**PLEASE NOTE
LOCATION**

A. CALL TO ORDER

B. ROLL CALL - ESTABLISHMENT OF QUORUM

Board of Education

Terri DeBono
Robert Eggers
Resa Foss
Regena Lauterbach
Shanda LeBoeuf
Carlos E. Noriega
Marjorie Troutman

DLIFLC, POM & NPS Representative±

Ron Graddy

Student Board Members

Michael Leonard, Monterey High School
Andrew Mahone, Seaside High School

C. OPPORTUNITY FOR PUBLIC COMMENT ON AGENDA ITEM

The Governing Board welcomes and encourages public comments. Members of the public may comment on items included on this agenda; however we ask that you limit your comments to three (3) minutes so that as many as possible may be heard. (Education Code 35145.5, Government Code 54954.3)

D. BOARD STUDY SESSION

(7:00)

Joint Meeting with Cities and County Representatives

1. Board Policy 7400: Implementing Facilities Use Fees
2. Facilities Utilization Update
3. Public Employee Housing
4. Celebrate Successes
5. City and County Issues
6. Next Peninsula Governance Collaborative
 - Issues
 - Date
 - Location

E. ADJOURNMENT

DC:jif